

CLERK'S LIST OF WITNESSES

Case No. 3:19-cr-333-MC, 3:22-cr-137-MC

Title: USA v. Rhodes, USA v. Jones

Date	Time	Witness	Called by
9/6/2022	1:23 pm	Brendon Parenti	Government
	1:58 p.m.	Defendant Jones Cross Examination of Parenti	
	2:26 p.m.	Defendant Rhodes Cross Examination of Parenti	
	2:34 p.m.	Redirect of Parenti by Government	
9/6/2022	2:48 p.m.	Depree Sims	Government
9/7/2022	9:40 a.m.	Depree Sims (continued)	Government
	11:22 a.m.	Defendant Jones Cross Examination of Sims	
	2:03 p.m.	Defendant Rhodes Cross Examination of Sims	
	2:36 p.m.	Redirect of Sims by Government	
9/7/2022	3:03 p.m.	Dan McGetrick	Government
	3:31 p.m.	Defendant Jones Cross Examination of McGetrick	
	3:52 p.m.	Defendant Rhodes Cross Examination of McGetrick	
9/7/2022	3:54 p.m.	Todd Teats	Government
	4:07 p.m.	Defendant Jones Cross Examination of Teats	
	4:08 p.m.	Defendant Rhodes Cross Examination of Teats	
9/8/2022	9:20 a.m.	Sean Hurst	Government
	10:04 a.m.	Defendant Jones Cross Examination of Hurst	
9/8/2022	10:13 a.m.	Leonard Braithwait	Government
	10:26 a.m.	Defendant Jones Cross Examination of Braithwait	
	10:27 a.m.	Defendant Rhodes Cross Examination of Braithwait	
9/8/2022	10:30 a.m.	Steven Vernelson	Government
	10:45 a.m.	Defendant Jones Cross Examination of Vernelson	
	10:48am	Defendant Rhodes Cross Examination of Vernelson	
9/8/2022	11:13 a.m.	Todd Gradwahl	Government
	11:46 a.m.	Defendant Jones Cross Examination of Gradwahl	
	12:08 p.m.	Defendant Rhodes Cross Examination of Gradwahl	
	12:15 p.m.	Redirect of Gradwahl by Government	
9/8/2022	1:37 p.m.	James Ziegler	Government
	2:08 p.m.	Defendant Jones Cross Examination of Ziegler	
9/8/2022	2:34 p.m.	Karl Armstrong	Government
	2:55 p.m.	Defendant Jones Cross Examination of Armstrong	
	4:35 p.m.	Redirect of Armstrong	
9/9/2022	9:26 a.m.	Jeffrey Helfrich	Government

	9:42 a.m.	Defendant Jones Cross Examination of Helfrich	
9/9/2022	9:46 a.m.	Kraig McGlathery	Government
	9:59 a.m.	Defendant Jones Cross Examination of McGlathery	
9/9/2022	10:03 a.m.	John Rhodes	Government
	1:20 p.m.	Defendant Jones Cross Examination of Rhodes	
	2:00 p.m.	Defendant Rhodes Cross Examination of Rhodes	
9/9/2022	2:44 p.m.	Rusty Rean	Government
9/13/2022	10:10 a.m.	Tammy Frazier	Government
	10:22 a.m.	Defendant Jones Cross Examination of Frazier	
9/13/2022	10:28 a.m.	Peter McConnell	Government
	11:01 a.m.	Defendant Jones Cross Examination of McConnell	
	11:52 a.m.	Defendant Rhodes Cross Examination of McConnell	
	11:52 a.m.	Government Redirect of McConnell	
9/13/2022	1:22 p.m.	Christopher Lindsey	Government
	1:53 p.m.	Defendant Jones Cross Examination of Lindsey	
9/13/2022	1:56 p.m.	Robert Simon	Government
	2:04 p.m.	Defendant Jones Cross Examination of Simon	
9/13/2022	2:06 p.m.	Vance Nebling	Government
9/13/2022	2:27 p.m.	Det. John Rhodes recalled	Government
	3:40 p.m.	Defendant Jones Cross Examination of Det. Rhodes	
	3:59 p.m.	Redirect	
9/13/2022	4:01 p.m.	Alicia Russell	Government
	4:08 p.m.	Defendant Rhodes Cross Examination of Russell	
9/13/2022	4:10 p.m.	Kimberly Liday	Government
	4:17 p.m.	Defendant Rhodes Cross Examination of Liday	
9/13/2022	4:19 p.m.	Travis Michael Jacob	Government
	4:28 p.m.	Defendant Rhodes Cross Examination of Jacob	
9/14/2022	9:19 a.m.	Lacey Sparling	Government
9/14/2022	9:30 a.m.	Jason Hubert	Government
9/14/2022	9:41 a.m.	Peter Simpson	Government
	9:56 a.m.	Defendant Rhodes Cross Examination of Simpson	
9/14/2022	10:20 a.m.	Ceontae Poston	Government
	2:17 p.m.	Defendant Jones Cross Examination of Poston	
	3:47 p.m.	Defendant Rhodes Cross Examination of Poston	
	4:28 p.m.	Redirect	
9/15/2022	9:06 a.m.	Jeffrey Pontius	Government
	9:34 a.m.	Defendant Jones Cross Examination of Pontius	
9/15/2022	9:40 a.m.	Jason Koenig	Government
9/15/2022	9:47 a.m.	Charles Asheim	Government
	10:00 a.m.	Defendant Jones Cross Examination of Asheim	
9/15/2022	10:03 a.m.	David Hughes	Government

9/15/2022	10:07 a.m.	Brett Hawkinson	Government
	10:13 a.m.	Defendant Jones Cross Examination of Hawkinson	
9/15/2022	10:35 a.m.	Rusty Rean (continued from 9/9/2022)	Government
	1:56 p.m.	Defendant Rhodes Cross Examination of Rean	
	3:41 p.m.	Defendant Jones Cross Examination of Rean	
	9:08 a.m.	Defendant Jones Cross Examination of Rean	
	9:58 a.m.	Government Redirect of Rean	
9/16/2022	10:52 a.m.	James C. Mooney	Government
	11:07 a.m.	Defendant Rhodes Cross Examination of Mooney	
	11:16 a.m.	Government Redirect of Mooney	
9/16/2022	11:17 a.m.	Ivan Khylchuk	Government
	11:25 a.m.	Defendant Rhodes Cross Examination of Khylchuk	
9/16/2022	11:27 a.m.	Todd Teats (recalled)	Government
	12:07 p.m.	Defendant Rhodes Cross Examination of Teats	
9/19/2022	9:50 a.m.	Elsa Arenales (Interpreter Steven Muzik)	Government
	10:00 am	Defendant Rhodes Cross Examination of Arenales	
9/19/2022	10:18 a.m.	Jonathan Sutton	Government
	10:31 a.m.	Defendant Rhodes Cross Examination of Sutton	
	10:36 a.m.	Defendant Jones Cross Examination of Sutton	
	10:36 a.m.	Redirect	
9/19/2022	10:42 a.m.	Andrew Hearst	Government
9/19/2022	11:14 a.m.	Lorina Rivera	Government
	11:24 a.m.	Defendant Rhodes Cross Examination of Rivera	
9/19/2022	11:26 a.m.	Brad Clifton	Government
9/22/2022	9:18 a.m.	Morgan Matthies	Government
	10:45 a.m.	Defendant Jones Cross Examination of Matties	
	10:50 a.m.	Defendant Rhodes Cross Examination of Matties	
9/22/2022	10:56 a.m.	Ken Duilio	Government
	11:27 a.m.	Defendant Rhodes Cross Examination of Duilio	
	11:31 a.m.	Defendant Jones Cross Examination of Duilio	
9/22/2022	11:33 a.m.	Tina Jones	Government
	11:49 a.m.	Defendant Jones Cross Examination of Jones	
9/22/2022	11:51 a.m.	Recall Charles Asheim	Government
9/22/2022	1:32 p.m.	Ty Garrison	Government
	1:37 p.m.	Defendant Rhodes Cross Examination of Garrison	
9/22/2022	1:41 p.m.	Brian Dale	Government
	1:53 p.m.	Defendant Rhodes Cross Examination of Dale	
9/22/2022	1:55 p.m.	Sean Michaels	Government
	2:18 p.m.	Defendant Rhodes Cross Examination of Michaels	
	2:23 p.m.	Defendant Jones Cross Examination of Michaels	
9/22/2022	2:25 p.m.	Shawn Malikowski	Government
	4:01 p.m.	Defendant Rhodes Cross Examination of Malikowski	
9/22/2022	4:04 p.m.	Benjamin Worden	Government
	4:24 p.m.	Defendant Rhodes Cross Examination of Worden	
9/22/2022	4:31 p.m.	Julio Garcia-Cash	Government

9/23/2022	9:16 a.m.	Natalie Drago	Government
9/23/2022	9:23 a.m.	Sean Kennedy	Government
	10:13 a.m.	Defendant Rhodes Cross Examination of Kennedy	
	10:45 a.m.	Defendant Jones Cross Examination of Kennedy	
9/23/2022	10:50 a.m.	Recall Brad Clifton Defendant Rhodes Cross Examination	
	11:22 a.m.	Redirect by Government	
9/23/2022	1:00 p.m.	Javier Hernandez	Government
9/26/2022	9:05 a.m.	Javier Hernandez	Government
		Defendant Rhodes Cross Examination of Hernandez	
9/26/2022	2:23 p.m.	Kristin Emerson	Government
		Defendant Rhodes Cross Examination of Cotter	
9/26/2022	3:28 p.m.	Melanie Cotter	Government
		Defendant Rhodes Cross Examination of Cotter	
		Redirect by Government	
9/26/2022	4:02 p.m.	Recall Brendon Parenti	Government
9/27/2022	9:27 a.m.	Recall Brendon Parenti	Government
		Defendant Jones Cross Examination	
9/27/2022	10:26 a.m.	Javoni Matthew	Government
		Defendant Rhodes Cross Examination	
		Redirect Government	
9/27/2022	10:49 a.m.	Mark Slater	Government
9/27/2022	11:04 am	Richard Bailey	Government/ Defendant Jones
		Defendant Jones Cross Examination	
9/27/2022	11:29 a.m.	Brittney Valencia	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/27/2022	11:35 a.m.	Ebonisha Williams	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/27/2022	1:41 p.m.	Michael Wallace	Government
		Defendant Jones Cross Examination	
9/27/2022	2:01 p.m.	Andrew Brach	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/27/2022	2:49 p.m.	Brian Mendez	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/27/2022		Recall Brendon Parenti	Government
		Defendant Jones Cross Examination	
9/27/2022	3:17 p.m.	Michael Wallace	Government
		Defendant Jones Cross Examination	
9/27/2022	4:19 p.m.	Recall Mark Slater	Government
9/28/2022	9:45 a.m.	Alison Schleich	Government
		Defendant Jones Cross Examination	

9/28/2022	10:03 a.m.	Brad Nutting	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/28/2022	10:22am	Gary Smith	Government
		Defendant Jones Cross Examination	
9/28/2022	11:16 a.m.	Decole Maxwell	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/28/2022	1:35 p.m.	Devante Spencer	Government
		Defendant Jones Cross Examination	
9/28/2022	1:46 p.m.	Sahara Ali	Government
		Defendant Jones Cross Examination	
9/28/2022	1:54 p.m.	Leonard Camacho	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/28/2022		Mark Slater	Government
		Defendant Jones Cross Examination	
9/29/2022	9:15am	Travis Law	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/29/2022	9:29 a.m.	Dan DiMatteo	Government
		Defendant Jones Cross Examination	
9/29/2022	9:51 a.m.	Mark Slater	
		Defendant Jones Cross Examination, continued	
		Redirect Government	
9/29/2022	11:29 a.m.	Ursula Dean	Government
		Defendant Jones Cross Examination	
9/29/2022	1:30 p.m.	Colby Panter	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/29/2022	2:03 p.m.	Sean Kennedy	Government
		Defendant Jones Cross Examination	
9/29/2022	2:47 p.m.	Jonathan Dyer	Government
		Defendant Jones Cross Examination	
9/29/2022	3:15 p.m.	Janelle Moore	Government
		Defendant Jones Cross Examination	
9/30/2022	9:09 a.m.	Nicholaas Gillingham	Government
		Defendant Jones Cross Examination	
		Defendant Rhodes Cross Examination	
9/30/2022	9:18 a.m.	Jennifer Hertzler	Government
		Defendant Jones Cross Examination	
9/30/2022	9:41 a.m.	Kent Garrison	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/30/2022	10:57 a.m.	Tyler Richards	Government

		Defendant Jones Cross Examination	
		Redirect Government	
9/30/2022	11:07 a.m.	Fredrick W. Huffman IV	Government
		Defendant Jones Cross Examination	
		Redirect Government	
9/30/2022	1:59 p.m.	Recall Sean Kennedy	Government
		Defendant Jones Cross Examination	
9/30/2022	3:37 p.m.	Adam Wright	Government
10/3/2022	11:32 a.m.	Defendant Jones Cross Examination	
		Redirect Government	
10/3/2022	12:00 p.m.	Chris Gibson	Government
		Defendant Jones Cross Examination	
10/3/2022	1:34 p.m.	Keith Woody	Government
		Defendant Jones Cross Examination	
10/4/2022	9:00 a.m.	Defendant Jones Cross Examination – Woody	
		Defendant Rhodes Cross Examination – Woody	
	11:42 a.m.	James Lawrence	Government
		Defendant Jones Cross Examination	
		Defendant Rhodes Cross Examination	
		Redirect Government	
10/4/2022	1:45 p.m.	Kevin Strauss	Government
		Defendant Jones Cross Examination	
		Defendant Rhodes Cross Examination	
		Redirect Government	
10/4/2022	2:04 p.m.	Benson Weinberger	Government
10/4/2022	2:10 p.m.	Kameron Fender	Government
10/4/2022	2:21 p.m.	Meghan Burkeen	Government
10/4/2022	2:59 p.m.	Riley Jones	Government
		Defendant Jones Cross Examination	
10/4/2022	3:27 p.m.	David Burroughs	Government
		Defendant Jones Cross Examination	
		Redirect Government	
10/4/2022	3:54 p.m.	Recall Sean Kennedy	Government
		Defendant Jones Cross Examination	
10/5/2022	9:20 a.m.	Erich Smith	Government
		Defendant Jones Cross Examination	
		Redirect Government	
10/5/2022	10:53 a.m.	Seth Stephens	Government
		Defendant Jones Cross Examination	
		Redirect Government	
10/5/2022	1:42 p.m.	Matthew Stropko	Government
		Defendant Jones Cross Examination	
		Redirect Government	
10/5/2022	1:59 p.m.	Ryan Beal	Government
		Defendant Jones Cross Examination	

10/5/2022	2:11 p.m.	Matthew Celsi	Government
		Defendant Jones Cross Examination	
10/5/2022	2:17 p.m.	Onest Robert	Government
	2:25 p.m.	Brian Declercque	Government
		Defendant Jones Cross Examination	
		Redirect Government	
10/5/2022	3:48 p.m.	Recall Charles Asheim	Government
		Defendant Jones Cross Examination	
		Defendant Rhodes Cross Examination	
10/6/2022	9:19 a.m.	Shawn Malikowski recalled by Government	Government
	9:37 a.m.	Defendant Jones Cross Examination	
	9:48 a.m.	Redirect	
10/6/2022	9:49 a.m.	Brendon Parenti recalled by Government	Government
	10:56 a.m.	Defendant Jones Cross Examination	
	1:18 p.m.	Continued Cross Examination by Jones (after lunch break)	
	1:19 p.m.	Cross Examination by Rhodes	
	4:01 p.m.	Redirect by Government	
	4:13 p.m.	Re-Cross Examination by Rhodes	
	4:16 p.m.	Continued Redirect by Government	
	4:17 p.m.	Caleb Enk	Government
	4:33 p.m.	Government rests.	
10/11/2022	10:19 a.m.	Matters for the court end 10:36 a.m.	Judge McShane
	10:42 a.m.	Witness direct - Aline Rhodes	Defendant
	10:58 a.m.	Cross Examination Aline Rhodes	Government
	11:01 a.m.	Redirect by Defendant	Defendant
	11:05 a.m.	Witness direct – Chasity Malatesta	Defendant
	11:17 a.m.	Cross Examination – Chasity Malatesta (no redirect)	Government
	11:20 a.m.	Witness direct – Nor-Anne “Nori” Hoover	Defendant
	11:30 a.m.	Cross Examination – Nor-Anne “Nori” Hoover	Government
	11:32 a.m.	Matters for the court	Judge McShane
	11:52 a.m.	Recess	
	1:16 p.m.	Matters for the court	Judge McShane
	1:28 p.m.	Witness direct Steven Wilson	Defendant
	1:34 p.m.	Cross Steven Wilson	Government
	1:35 p.m.	Witness direct Jacqueline Joseph (no cross)	Defendant
	2:12 p.m.	Witness direct Alicia Brown Golden	Defendant
	2:25 p.m.	Break	
	2:37 p.m.	Reconvene direct Alicia Brown Golden	Defendant
	2:39 p.m.	Cross Alicia Brown Golden	Government
	2:52 p.m.	End witness Golden	
	2:53 p.m.	Matters for the court (Proposed Jury Instructions)	Judge McShane
	4:55 p.m.	End	
10/12/2022	9:08 a.m.	Matters for the court	Judge McShane
	9:40 a.m.	Direct Remote Witness Ricky Poe	Defendant
	9:58 a.m.	Cross Remote Witness Ricky Poe	Government

	10:06 a.m.	Witness direct Franklin Edward Wong	Defendant
	10:46 a.m.	Recess	
	11:07 a.m.	Reconvene direct Witness Franklin Wong	Defendant
	11:41 a.m.	Cross Franklin Wong	Government
	12:01 p.m.	Redirect Franklin Wong	Defendant
	12:12 p.m.	Recess	
	1:30 p.m.	Witness direct June Edwards	Defendant
	1:41 p.m.	Cross June Edwards	Government
	1:43 p.m.	Witness direct Sergio Perez	Defendant
	2:27 p.m.	Cross Sergio Perez	Government
	2:37 p.m.	Redirect Sergio Perez	Defendant
	2:42 p.m.	Defendant Jones' – Two stipulations read into the record	Defendant
	2:47 p.m.	Direct Josh Cohen	Defendant
	3:12 p.m.	Cross Josh Cohen	Government
	3:15 p.m.	Matters for the court / Brief recess	Judge McShane
	3:30 p.m.	Witness direct Matt Noedel	Defendant
	4:02 p.m.	Cross Witness Matt Noedel	
	4:13 p.m.	Redirect Matt Noedel	
	4:21 p.m.	Defense rests	
	4:24 p.m.	Matters for the court	Judge McShane
	4:30 p.m.	Instructions to the Jury	Judge McShane
	5:45 p.m.	Matters for the court	Judge McShane
	5:47 p.m.	End of day	
10/13/2022	9:00 a.m.	Matters for the court	Judge McShane
	9:17 a.m.	Government closing	Lewis Burkhart
	10:20	Recess	
	10:30	Government closing (reconvene)	
	11:38 a.m.	Recess	
	12:35 p.m.	Closing for Defendant Rhodes	Benjamin Kim
	2:05 p.m.	Recess	
	2:15 p.m.	Closing for Defendant Rhodes	Benjamin Kim
	3:15 p.m.	Recess	
	3:25 p.m.	Closing for Defendant Jones	Richard L. Wolf
	5:10 p.m.	Recess	
	5:18 p.m.	Closing for Defendant Jones (reconvene)	Richard L. Wolf
	5:42 p.m.	Closing for Government	Leah Bolstad
	6:40 p.m.	End Government closing	
	6:49 p.m.	Matters for the court	Judge McShane
	6:53 p.m.	End of day	